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Less Estimated Project Expenses	363,000
Net Administrative Fund Budget	189,200

2) that the Secretary certify to the Auditors of Marshall, Polk, Pennington, Kittson, and Roseau Counties a proposed Administrative Fund Levy of **\$170,200**.

3) that the Secretary certify to the Auditors of Marshall, Polk, Pennington, Kittson and Roseau Counties a proposed Project Fund Levy of .04836 percent of the estimated Market Value of all the taxable property within the District.

4) that the Secretary certify to the Auditors of Marshall, Polk and Pennington Counties proposed levies for the repair and maintenance of the Ditch funds as listed:

<u>Drainage System No</u>	<u>Percent (Benefits)</u>	<u>Levy Projected Receipts</u>
JD #1		
Marshall	1.00%	4,970
Polk	1.00%	31,680
WD #2		
Marshall	6.00%	2,430
SD #3		
Marshall	0	0
WD #4		
Marshall	2.00%	1,950
Polk	2.00%	710
WD #5		
Polk	na	na
BRF	7.80%	200,400
WD #6		
Polk	1.00%	19,400
BRF	6.63%	128,640
WD #7		
Marshall	2.00%	6,090
Polk	2.00%	4,330
WD #7-Imp		
Marshall	8.96%	6,820
Polk	8.96%	4,860
JD #14		
Marshall	0	0
Pennington	0	0
JD #15		
Marshall	0	0
JD #16		
Marshall	1.00%	9,290
JD #17		
Marshall	0.70%	300
Polk	0.70%	4,390
JD #20		
Marshall	2.00%	47,090
JD #21		
Marshall	1.00%	2,790

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JD #24		
Marshall	2.00%	4,940
Polk	2.00%	1,850
JD #25-I		
Marshall	6.40%	1,100
Polk	19.20%	6,180
JD #25-II		
Marshall	3.00%	2,120
Polk	3.00%	12,830
Pennington	3.00%	8,100
JD #28		
Marshall	1.00%	560
JD #29		
Marshall	2.00%	44,750
CD #39		
Marshall	1.00%	1,250
CD #39 Improvement		
Marshall	7.48%	8,110
JD #68		
Polk	3.32%	8,080
JD #75		
Polk	1.00%	36,530
BRF	4.21%	153,750
CD #175		
Polk	3.00%	35,410

Motion unanimously carried.

Motion by Mr. David Bakke, seconded by Mr. Arlyn Stroble that the meeting be adjourned.
Motion unanimously carried.

The meeting was adjourned at approximately 8:30 a.m.

Ronald J Adrian
Recording Secretary